



CITY OF ALAMEDA
C A L I F O R N I A
REGULAR MEETING OF THE GOLF COMMISSION
7:00 P.M. WEDNESDAY, FEBRUARY 16, 2005
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ROOM 360

AGENDA

1. CALL TO ORDER

1-A Roll Call

1-B Approval of Minutes-Regular Meeting of January 19, 2005.

1-C Adoption of Agenda

2. ORAL COMMUNICATIONS

(Anyone wishing to speak on any item on the Agenda and business brought up by Commission members, which is on the Agenda, may do so when the subject is brought up for discussion.)

3. AGENDA ITEMS:

3-A Approval of Management Practice for Golf Complex Volunteer Marshal Program (Action Item).

3-B Update on Golf Complex Clubhouse Capital Improvement Project (CIP).

3-C Discussion on Practice Area for the Golf Complex Driving Range.

3-D Report on Tee Renovation Project

4. ORAL REPORTS

4-A Golf Shop and Driving Range activities report by Head Golf Professional Matt Plumlee.

4-B General Manager Dana Banke's report highlighting maintenance and operational activities for the month at the Golf Complex.

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4-C Beautification Program by Mrs. Norma Arnerich.

5. COMMISSIONERS' REPORTS

5-A Long-Range Planning and Government Liaison, Chair Swanson.

5-B Buildings, Security, Albright Course and Driving Range, Secretary Gammell.

5-C Maintenance Status of Golf Complex and Capital Improvements, Vice Chair Santare.

5-D Golf Complex Financial Report, Commissioner Corica.

5-E New Clubhouse, Complex Entry and General Design and Construction Issues, Commissioner Wood.

5-G Golf Complex Restaurant Report, Legends & Heroes

6. ORAL COMMUNICATIONS, NON-AGENDA (Public Comment)

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance, which is not on the agenda.)

7. OLD BUSINESS

8. WRITTEN COMMUNICATIONS

9. ANNOUNCEMENTS/ADJOURNMENT

NOTE:

- * Sign language interpreters will be available on request. Please contact City Clerk's Department, at 748-4506 or 522-7538 (T.D. number) at least 48 hours before the meeting to request an interpreter.**
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.**
- * Minutes of the meeting are available in enlarged print.**
- * Audio tapes of the meeting are available upon request.**
- * Please contact Dana Banke, General Manager at 747-7820 at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.**

The agenda for the meeting was posted 72 hours in advance in accordance with the Brown Act.